		Page 9		Page 1
[1]	Q. Was it a joint ownership or was the house	[1]	MR. CASEY: Dan, do we have that	
2]	owned was it a joint ownership?	[2]	document?	
3]	A. Yes.	[3]	MR. HART: No.	
	Q. For how long did you own that home?	[4]	MR. CASEY: Can I have them?	
4) = 1	A. About thirty years.	[5]	MR. HART: If you make a request.	
5}	Q. That takes me to 1999. Is that right?	[6]	MR. CASEY: I am making that request	
6]	A. Somewhere around there.	[7]	now.	
7}	Q. Did you then sell the house?	[8]	MR. HART: I don't know if we have	
8]	A. No.	[9]	them here.	
9]	a arm of the total and the	[10]	BY MR. CASEY:	
0]	house after approximately thirty years?	[11]	Q. You told me that you owned the house for	
1)		[12]	approximately thirty years. Can you tell me,	
2]	A. We put it into a trust.	[13]	with any more specificity, when that conveyance	
3]	Q. Okay. What trust?	' '	was made?	
4]	A. I believe they call it a granters reserve	[14]	A. I assume you will find that out when we	
5]	trust.	[15]	get that document, and it will give a date of	
6}	Q. When did you do that?	[16]	transfer.	
7]	A. I would have to find that out for you.	[17]	Q. Can you give me, sir, your own	
8]	Q. How would you go about doing that?	[18]	understanding as to the date of	
9)	A. Go find the trust.	[19]	A. I don't know.	
0]	MR. HART: As we get through some of	[20]	Q. You can't give me any more specific date	
1]	this, there could be a lot of	[21]		
2]	intertwining of, like the trust and who	[22]	other than approximately 1999?	
23]	it would go to and things along those	[23]	A. Somewheres around there, yes.	
4]	lines. We would ask, if you don't mind,	[24]	Q. But from what you're telling me, I	
		Page 10		Page
[1]	can we agree to confidentiality for this	Page 10	understand that on the date of your	Page
	transcript? At this point you just have		granddaughter's death, you're confident that	Page
[2]		[1]	granddaughter's death, you're confident that the trust owned your Coachman Road house?	Page
[2] [3]	transcript? At this point you just have	[1]	granddaughter's death, you're confident that the trust owned your Coachman Road house? A. Correct.	Page
[2] [3] [4]	transcript? At this point you just have facts, which are of no consequence. MR. CASEY: Yes, we can talk about	[1] [2] [3]	granddaughter's death, you're confident that the trust owned your Coachman Road house? A. Correct. Q. For what reason did you make that	Page
[2] [3] [4] [5]	transcript? At this point you just have facts, which are of no consequence. MR. CASEY: Yes, we can talk about that maybe during a break. But I don't	[1] [2] [3]	granddaughter's death, you're confident that the trust owned your Coachman Road house? A. Correct. Q. For what reason did you make that conveyance from your individual ownership to	Page
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	d Construction Co., et al.				
		ige 41			Page 4
	In a 9	[1]	open?		
1	Inc.? MR. HART: Objection, that's beyond	[2]		Mart, Inc. opened somewheres in	
]	the scope of the notice, what those	[3]	the early '70s		
1	corporate entities have to do with him.	[4]		out Reading Carpet Factory Outlet?	
1	MR. CASEY: Dan, I really, I think	[5]		probably '72.	
]	I'm entitled to ask questions that are	[6]		out Yorktown Carpet Mart?	
]		[7]		s, I don't have specific dates for	
}	reasonably calculated to lead to the	[8]	all this.	, , , , , , , , , , , , , , , , , , , ,	
)	discovery of the information that I'm	[9]		ll I'm asking for is general time	
1	entitled to get under the judge's order. And all I am interested in knowing who	[10]	frames. Lon		
l		[11]		y in the '80s.	
	owns these companies and towards the end	[12]		sign any of the documents of	
I	of establishing venue or/and	[13]		n for any of those businesses?	
}	jurisdictional contact. And I suggest	[14]	A. Possibl		
}	to you that these are perfectly	[15]		expect that you did, sir?	
1	acceptable questions. And I don't want	[16]		f them were signed by my father,	
ì	to bring him back but it seems to me that we are headed in that direction.	[17]	who's since		
}		[18]		lid he die?	
]	MR. HART: Well, we've already	[19]		ears ago.	
1	discussed his ownership in those	[20]		you expect that you yourself	
1	companies.		signed any o	•	
3	BY MR. CASEY:	[21]	A. I might		
]	Q. Who else owns the companies with you?	[22]		, I think you said started in the	
1	A. Barbara Longwill.Q. And we're talking about Air Base Carpet	[24]	mid '80s?	, 1	
	P	age 42			Page
.1		rage 42	A. Yes.		Page
	Mart, Inc.?		Q. Do you	a expect that you signed any of the	Page
1	Mart, Inc.? A. Yes.	[1]	Q. Do you corporate d	ocuments for Lomax Home Center?	Page
1	Mart, Inc.?	[1]	Q. Do you corporate do A. I may	ocuments for Lomax Home Center? nave.	Page
]]]	Mart, Inc.? A. Yes. Q. Who else? A. That's it.	[1] [2]	Q. Do you corporate do A. I may D. Who do	ocuments for Lomax Home Center? nave. wns the buildings in which these	Page
]]]	Mart, Inc.? A. Yes. Q. Who else? A. That's it. MR. HART: He said it's fifty/fifty.	[1] [2] [3]	Q. Do you corporate do A. I may be do businesses	ocuments for Lomax Home Center? nave. was the buildings in which these operate?	Page
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Mart, Inc.? A. Yes. Q. Who else? A. That's it. MR. HART: He said it's fifty/fifty. BY MR. CASEY:	[1] [2] [3] [4]	Q. Do you corporate do A. I may be do businesses of A. I do, where the control of	ocuments for Lomax Home Center? nave. was the buildings in which these operate? with my wife.	Page
51 51 51 51	Mart, Inc.? A. Yes. Q. Who else? A. That's it. MR. HART: He said it's fifty/fifty. BY MR. CASEY: Q. So I assume from your answer that no	[1] [2] [3] [4] [5]	Q. Do you corporate do A. I may be do sinesses of A. I do, we Q. You do	ocuments for Lomax Home Center? nave. was the buildings in which these operate? with my wife. o individually with your wife?	Page
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